

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113501

FILED
Feb 27, 2009
Secretary of State

Entity Name: SERENDIPITY BEAUTY SALON & SPA, INC.

Current Principal Place of Business:

14465 SW 42 ST.
MIAMI, FL 33185

New Principal Place of Business:

14465 SW 42 ST.
MIAMI, FL 33175

Current Mailing Address:

14465 SW 42 ST.
MIAMI, FL 33185

New Mailing Address:

14465 SW 42 ST.
MIAMI, FL 33175

FEI Number: 20-1466944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, NELLY L
16211 SW 43 TERR
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

PEREZ, NELLY L
16211 SW 43 TERR
MIAMI, FL 33175 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NELLY L. PEREZ

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, NELLY L
Address: 16211 SW 43 TERR
City-St-Zip: MIAMI, FL 33185

Title: V () Delete
Name: PEREZ, ANGEL
Address: 16211 SW 43 TERR
City-St-Zip: MIAMI, FL 33185

Title: V () Delete
Name: HERNANDEZ, NELVYS M
Address: 16211 SW 43 TERR
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NELLY L. PEREZ

RA

02/27/2009

Electronic Signature of Signing Officer or Director

Date